

**BOROUGH OF LAKEHURST
REMINDER: REDEVELOPMENT MEETING BEGINNING
AT 7:00 P.M.**

CANCELLED

**WORK SESSION/REGULAR MEETING
NOVEMBER 5, 2020
TENTATIVE AGENDA**

1. Resolution promoting Jason Guide to the position of police sergeant
2. Oath of Office administered to Sergeant Jason Guide
3. Announcement of Winners of Halloween Decorating Contest
4. Approval of Minutes of October 15, 2020 Regular Meeting
5. Payment of Bills
6. Resolution regarding Current Fund and Utility Fund Transfer
7. Resolution regarding salaries
8. Resolution regarding professional services contract for engineering services for Stormwater Management Plan
9. Resolution approving agreement with the Lakehurst Board of Education for a school resource officer
10. Resolution regarding Best Practices Checklist
11. Resolution amending Resolution #20-089 Temporary Governing Outdoor Dining Policy
12. Resolution regarding membership in Lakehurst First Aid Squad for Carmen Hernandez
13. Executive/closed session to discuss personnel matters

Maryanne Capasso, RMC
Municipal Clerk

The Mayor and Council reserve the right to add or delete items from the agenda.

**RESOLUTION
NOVEMBER 5, 2020**

WHEREAS, NJSA 40A:14-118 allows for the creation of a police department and the appointment of members as deemed appropriate, **and**

WHEREAS, the Governing Body recognizes the need for positions of supervisory line authority, **and**

WHEREAS, the promotion of Sergeant Iain James to Lieutenant on September 17, 2020 creates a vacancy for the position of police sergeant.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey appoints Jason Guide to the position of Police Sergeant (Provisional) effective September 17, 2020 at the base salary of \$100,416.44, **and**

BE IT FURTHER RESOLVED the appointment shall be contingent upon final Civil Service Commission approval.

I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of November 5, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
NOVEMBER 5, 2020**

WHEREAS, the governing body of the Borough of Lakehurst, in the County of Ocean and State of New Jersey has carefully examined all vouchers presented to the Borough Clerk for payment of claims; finding all to be accurate and legitimate;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the bills list as presented in the amount of \$423,564.74 is hereby approved.

I, Maryann Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of November 5, 2020.

**Maryanne Capasso
Municipal Clerk, RMC**

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
20-00340	05/28/20	M0078 MISSING LINK FENCE CO.						
		1 MATERIAL/LABOR 4'H CHAIN LINK	2,010.00	C-04-00-560-001	B Improvements Recreation Fields (19-08)	R	05/28/20 11/04/20	
20-00585	09/02/20	J0001 JOHNSON BARAN CORPORATION						
		1 POPLAR STREET RECON PROJECT	12,092.17	G-02-00-223-001	B NJ DOT POPLAR ST	R	09/02/20 11/04/20	
		2 POPLAR STREET RECON PROJECT	<u>25,612.52</u>	C-04-00-562-001	B Ord 2020-05 Various Imp	R	10/30/20 11/04/20	
			37,704.69					
20-00606	09/03/20	M0118 MIRACLE CHEMICAL CO.						
		1 200 GAL SODIUM HYPOCHLORITE	698.00	0-09-00-101-267	B CHEMICALS	R	09/03/20 11/04/20	
20-00639	09/23/20	E0011 ERS FLEET REPAIR						
		1 6201 PM GENERATOR SERVICE	1,740.59	0-01-26-292-299	B Vehicle Maintenance - Fire Department	R	09/23/20 11/04/20	
20-00640	09/23/20	E0011 ERS FLEET REPAIR						
		1 6223 PM GENERATOR SERVICE	1,590.10	0-01-26-292-299	B Vehicle Maintenance - Fire Department	R	09/23/20 11/04/20	
20-00647	09/23/20	D0004 DRAEGER, INC.						
		1 HOSE	17.00	0-01-25-240-245	B EQUIPMENT - POLICE TACTICAL	R	09/23/20 11/04/20	
		2 CERT CHARGE	106.00	0-01-25-240-245	B EQUIPMENT - POLICE TACTICAL	R	09/23/20 11/04/20	
		3 PROBE	<u>56.00</u>	0-01-25-240-245	B EQUIPMENT - POLICE TACTICAL	R	09/23/20 11/04/20	
			179.00					
20-00670	10/01/20	A0093 ACTION UNIFORM CO.						
		1 POLO W/PATCH FLAG	48.00	0-01-25-240-272	B UNIFORM REPAIRS - REPLACE	R	10/01/20 11/04/20	
		2 BDU PANT W/STRIPE	<u>156.00</u>	0-01-25-240-272	B UNIFORM REPAIRS - REPLACE	R	10/01/20 11/04/20	31328
			204.00					
20-00674	10/06/20	S0095 SPARTAN ATHLETIC						
		1 SANDBAGS - SET OF 4 HOLD 50LB	119.90	C-04-00-560-001	B Improvements Recreation Fields (19-08)	R	10/06/20 11/04/20	
20-00675	10/06/20	S0095 SPARTAN ATHLETIC						
		1 POLY CAP FENCE GUARD 250'	440.40	C-04-00-560-001	B Improvements Recreation Fields (19-08)	R	10/06/20 11/04/20	
		2 POLY CAP INSTALLATION TOOL	98.95	C-04-00-560-001	B Improvements Recreation Fields (19-08)	R	10/06/20 11/04/20	

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00675	10/06/20	S0095 SPARTAN ATHLETIC									
		3 SHIPPING	<u>171.23</u>	C-04-00-560-001		B Improvements Recreation Fields (19-08)	R	10/06/20	11/04/20		
			710.58								
20-00676	10/06/20	T0061 TOMS RIVER HEATING & AIR COND									
		1 BORO HALL BOILER LEAKS	175.00	0-01-26-310-244		B EQUIPMENT - MAINTENANCE/REPAIR	R	10/06/20	11/04/20		133562
20-00677	10/06/20	A0090 ACCURATE TOWING									
		1 IMPOUND INVOICE: 66692	125.00	0-01-25-240-298		B Police - Towing Charges	R	10/06/20	11/04/20		66692
		2 IMPOUND INVOICE: 63233	125.00	0-01-25-240-298		B Police - Towing Charges	R	10/06/20	11/04/20		63233
		3 IMPOUND INVOICE: 67611	125.00	0-01-25-240-298		B Police - Towing Charges	R	10/06/20	11/04/20		67611
		4 IMPOUND INVOICE: 67832	125.00	0-01-25-240-298		B Police - Towing Charges	R	10/06/20	11/04/20		67832
		5 IMPOUND INVOICE: 68610	125.00	0-01-25-240-298		B Police - Towing Charges	R	10/06/20	11/04/20		68610
		6 IMPOUND INVOICE: 69014	125.00	0-01-25-240-298		B Police - Towing Charges	R	10/06/20	11/04/20		69014
		7 IMPOUND INVOICE: 63238	<u>125.00</u>	0-01-25-240-298		B Police - Towing Charges	R	10/06/20	11/04/20		63238
			875.00								
20-00679	10/06/20	C0074 CUSTOM BANDAG, INC									
		1 FD TRUCK 6223 RD SRV & FLAT RE	223.75	0-01-26-292-299		B Vehicle Maintenance - Fire Department	R	10/06/20	11/04/20		110033133
20-00680	10/06/20	E0011 ERS FLEET REPAIR									
		1 6201 SIREN PEDAL REPLACEMENT	248.58	0-01-26-292-299		B Vehicle Maintenance - Fire Department	R	10/06/20	11/04/20		6229
20-00681	10/06/20	E0011 ERS FLEET REPAIR									
		1 6223 PUMP PANEL LIGHTS REPAIR	491.98	0-01-26-292-299		B Vehicle Maintenance - Fire Department	R	10/06/20	11/04/20		6053
20-00692	10/13/20	M0075 MATTHEW SAGE									
		1 ALT. PUBLIC DEFENDER	1,500.00	T-03-00-100-005		B Public Defender	R	10/13/20	11/04/20		
20-00715	10/15/20	A0118 ATLANTIC PRINTING & DESIGN									
		1 2021 BOROUGH CALENDARS	4,350.60	0-01-20-120-299		B MISCELLANEOUS	R	10/15/20	11/04/20		2202904
20-00717	10/16/20	N0380 NJ STATE LEAGUE OF MUNICIPALIT									
		1 REGISTRATION VIRTUAL CONFERENC	165.00	0-09-00-101-284		B TRAINING & EDUCATION	R	10/16/20	11/04/20		
		2 REGISTRATION VIRTUAL CONFERENC	<u>110.00</u>	0-01-20-120-284		B TRAINING & EDUCATION	R	10/16/20	11/04/20		
			275.00								
20-00721	10/16/20	M0013 BILL MEYER ELECTRIC									
		1 BOROUGH REPAIRS	765.35	0-09-00-101-244		B EQUIPMENT - MAINTENANCE/REPAIR	R	10/16/20	11/04/20		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00722	10/16/20	L0003 LAKEHURST HARDWARE									
		1 HARDWARE HOUSE ACCOUNT CHARGES	107.32	0-01-26-310-262	B	MINOR TOOLS & EQUIPMENT	R	10/16/20	11/04/20		
20-00727	10/16/20	R0028 RUTGERS, THE STATE UNIVERSITY									
		1 PREPARING RECYCLING TONNAGE	35.00	0-01-26-305-284	B	TRAINING & EDUCATION	R	10/16/20	11/04/20		102453
20-00730	10/16/20	H0626 HENDERSON LABS, J.R. INC.									
		1 LAB TESTS SEPTEMBER 2 STAGE 2	470.00	0-09-00-101-222	B	CONTRACTUAL SERVICES	R	10/16/20	11/04/20		56804
20-00731	10/16/20	N0040 NETMOTION SOFTWARE									
		1 NETMOTION LICENSE	450.00	0-01-25-240-287	B	COMPUTER EQUIPMENT	R	10/16/20	11/04/20		
		2 SOFTWARE MAINTENANCE	<u>23.73</u>	0-01-25-240-287	B	COMPUTER EQUIPMENT	R	10/16/20	11/04/20		
			473.73								
20-00734	10/16/20	T0040 TEAM LIFE									
		1 WARRANTY BATTERY REPLACEMENT	99.00	0-01-25-240-246	B	EQUIPMENT - SAFETY	R	10/16/20	11/04/20		
20-00738	10/26/20	P0032 THE PARTS SHACK, LLC									
		1 3 BATTERIES - CORES RETURNED	334.53	0-01-26-291-256	B	PUBLIC WKS VEHICLE MAINT/REP	R	10/26/20	11/04/20		29435
20-00744	10/29/20	C0074 CUSTOM BANDAG, INC									
		1 PW TIRE - STK 11R22.5	343.01	0-01-26-291-257	B	PUBLIC WORKS VEHICLE - TIRES	R	10/29/20	11/04/20		
20-00748	10/30/20	C0046 COLONIAL BOUQUET									
		1 FUNERAL FLOWERS - DUGAN	100.00	0-01-20-100-299	B	MISCELLANEOUS	R	10/30/20	11/04/20		
20-00755	10/30/20	M9010 MCLAUGHLIN, STAUFFER & SHAKLEE									
		1 SERIES 2020 USDA RURAL DEVELOP	8,210.00	0-09-00-101-299	B	MISCELLANEOUS	R	10/30/20	11/04/20		
20-00756	10/30/20	E0001 EARLE ASPHALT COMPANY									
		1 2020 NJDOT M.A. ORCHARD STREET	94,939.48	0-01-41-208-299	B	NEW JERSEY TRANSP. TRUST FUND	R	10/30/20	11/04/20		
20-00764	11/04/20	W0030 WEX BANK									
		1 WAWA GAS CHARGES OCT 2020	2,092.21	0-01-31-447-265	B	GASOLINE	R	11/04/20	11/04/20		68360044
20-00765	11/04/20	N0029 TWIN ROCKS WATER									
		1 BORO HALL WATER AND COOLER	60.00	0-01-20-120-299	B	MISCELLANEOUS	R	11/04/20	11/04/20		

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00774	11/04/20	J0900 JCP&L	260.66	0-09-00-101-276	B	ELECTRIC	R	11/04/20	11/04/20		
		1 ELECTRIC BILL UF									
20-00775	11/04/20	J0900 JCP&L	1,400.21	0-01-31-436-276	B	STREET LIGHTING	R	11/04/20	11/04/20		
		1 ELECTRIC BILL STREET LIGHTING									
		2 LED STREET LIGHTING	429.80	0-01-31-436-276	B	STREET LIGHTING	R	11/04/20	11/04/20		
			<u>1,830.01</u>								
20-00776	11/04/20	J0900 JCP&L	2,777.41	0-01-31-435-276	B	ELECTRICITY	R	11/04/20	11/04/20		
		1 ELECTRIC BILL CF									
20-00777	11/04/20	00145 OCEAN COUNTY UTILITIES	80,780.00	0-09-00-105-222	B	CONTRACTUAL SERVICES	R	11/04/20	11/04/20		
		1 4TH QTR 2020 UTILITIES CHARGE									
20-00778	11/04/20	00284 OCEAN COUNTY DEPART OF FINANCE	166,839.52	0-01-55-900-001	B	COUNTY TAXES PAYABLE	R	11/04/20	11/04/20		
		1 COUNTY LEVY DUE 11/15/2020									
20-00779	11/04/20	B9112 B & K EQUIPMENT SERVICES	795.63	0-09-00-101-252	B	MOTOR VEHICLE - MAINT/REPAIR	R	11/04/20	11/04/20		31584
		1 GMC 7000 INV# 31584									
		2 GMC 7000 INV# 31611	408.06	0-09-00-101-252	B	MOTOR VEHICLE - MAINT/REPAIR	R	11/04/20	11/04/20		31611
		3 MACK TRASH INV# 31591	342.96	0-09-00-101-252	B	MOTOR VEHICLE - MAINT/REPAIR	R	11/04/20	11/04/20		31591
			<u>1,546.65</u>								
20-00780	11/04/20	M0113 MANCHESTER TOWNSHIP	22.53	0-01-26-310-299	B	MISCELLANEOUS	R	11/04/20	11/04/20		
		1 4TH QTR 2020 BORO PROP TAX									
		2 1-2ND QTR 2021 BORO PROP TAX	54.86	0-01-26-310-299	B	MISCELLANEOUS	R	11/04/20	11/04/20		
			<u>77.39</u>								
<hr/> Total Purchase Orders: 45 Total P.O. Line Items: 72 Total List Amount: 420,786.45 Total Void Amount: 0.00 <hr/>											

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	0-01	285,415.62	0.00	285,415.62	0.00	0.00	285,415.62
WATER & SEWER OPERATING	0-09	92,950.66	0.00	92,950.66	0.00	0.00	92,950.66
	Year Total:	378,366.28	0.00	378,366.28	0.00	0.00	378,366.28
	C-04	28,453.00	0.00	28,453.00	0.00	0.00	28,453.00
	G-02	12,092.17	0.00	12,092.17	0.00	0.00	12,092.17
	T-03	1,875.00	0.00	1,875.00	0.00	0.00	1,875.00
Total of All Funds:		420,786.45	0.00	420,786.45	0.00	0.00	420,786.45

October 16, 2020
03:51 PM

Borough of Lakehurst
Bill List By P.O. Number

Page No: 1

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Contract	PO Type	First	Rcvd	Chk/Void	
Item Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Invoice
20-00719	10/16/20	C0023	CHRISTOPHER & APRIL CHILLEMI					
1 OVERPAYMENT OF TAXES	2,778.29	0-01-55-900-003	B	Tax Overpayments Refunded	R	10/16/20	10/16/20	

Total Purchase Orders: 1 Total P.O. Line Items: 1 Total List Amount: 2,778.29 Total Void Amount: 0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	0-01	2,778.29	0.00	2,778.29	0.00	0.00	2,778.29
Total of All Funds:		<u>2,778.29</u>	<u>0.00</u>	<u>2,778.29</u>	<u>0.00</u>	<u>0.00</u>	<u>2,778.29</u>

**RESOLUTION
NOVEMBER 5, 2020**

WHEREAS, a survey of the disbursements and anticipated commitments against the 2020 Current Fund and 2020 Water-Sewer Utility Fund Budget Appropriations reveals the need to transfer funds; **and**

WHEREAS, Title 40A:4-58 of the Revised Statutes of the State of New Jersey authorizes transfers commencing November 1 of the current year to March 31 of the next year.

PER ATTACHMENT

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the above stated transfer is hereby approved.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the governing body at the meeting of November 5, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

TRANSFER RESOLUTION OF NOVEMBER 5, 2020 ATTACHMENT

CURRENT FUND

Transfer from:

Finance Administration- Salaries and Wages	\$ 4,000.00
Youth and Recreation - Salaries and Wages	2,500.00
Gasoline - Other Expenses	7,500.00

Total Current Fund transfers from: \$ 14,000.00

Transfer to:

Mayor & Council - Salaries and Wages	\$ 700.00
Municipal Clerk - Salaries and Wages	9,500.00
Legal Services - Other Expenses	2,550.00
Land Use Board - Salaries and Wages	400.00
Municipal Court - Other Expenses	850.00

Total Current Fund transfers to: \$ 14,000.00

WATER-SEWER UTILITY FUND

Transfer from:

Other Expenses	\$ 20,500.00
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Total Water-Sewer Fund transfers from: \$ 20,500.00

Transfer from:

Salaries and Wages	\$ 19,000.00
Social Security - Other Expenses	1,500.00

Total Water-Sewer Fund transfers to: \$ 20,500.00

**RESOLUTION
NOVEMBER 5, 2020**

WHEREAS, the Borough Council is desirous of giving salary increase to a certain non-contractual employee, **and**

WHEREAS, the listed raise conforms with existing Ordinances regarding salaries,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the hourly rate salary for the following employee and title shall be authorized and effective October 16, 2020:

Michael Cecchini, SLEO II	\$ 20.00 per hour
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I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey that the above resolution was approved by the governing body at the meeting of November 5, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
NOVEMBER 5, 2020**

WHEREAS, there exists a need for the appointment of an engineer to provide services to update the Stormwater Management Plan (SWMP) and Ordinances to be compliant with current NJDEP regulations, **and**

WHEREAS, the funds are available for this purpose;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised, and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

That Alan Dittenhofer of Remington & Vernick Engineers, 9 Allen Street, Toms River, NJ 08753 is appointed to provide preliminary engineering services in an amount not to exceed \$5,000.00, subject to full appropriation in 2020 Municipal Budget.

This contract is awarded without competitive bidding as "Professional Services: under the provisions of the Local Public Contracts Law because the above named firm is highly experienced in their specific area of expertise, and, in the opinion of the Mayor and Council of the Borough of Lakehurst, can best provide the appropriate services for the Borough of Lakehurst.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of November 5, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

RESOLUTION
NOVEMBER 5, 2020

WHEREAS, the Borough of Lakehurst and the Lakehurst Board of Education are desirous of continuing to provide a School Resource Officer to foster educational programs and activities that will increase students' knowledge of and respect for law and the function of law enforcement agencies; **and**

WHEREAS, an agreement has been reached between the Borough of Lakehurst and the Board of Education to provide the School Resource Officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the agreement between the Borough of Lakehurst and the Lakehurst Board of Education to provide a School Resource Officer from September 1, 2020 through August 31, 2021 is hereby approved.

BE IT FURTHER RESOLVED that the Mayor and Police Chief are hereby authorized and directed to execute the contract for same, upon approval by the Borough Attorney.

I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of November 5, 2020.

Maryanne Capasso, RMC
Municipal Clerk

**RESOLUTION
NOVEMBER 5, 2020**

WHEREAS, the New Jersey Fiscal Year 2020 Appropriations Act (P.L. 2017, c.99) requires the Division of Local Government Services to determine how much of each municipality's final 5% allocation of its CMPTRA and ETR aid will be disbursed based upon the results of a Best Practices Inventory to be completed by each municipality; **and**

WHEREAS, the Best Practices Checklist was completed by Chief Financial Officer Wayne M. Sibilia and submitted to the Division of Local Government Services; **and**

WHEREAS, said checklist contains 23 affirmative responses out of 60 questions resulting in receipt of 100% of the final 5% allocation of its CMPTRA and ETR aid.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the checklist was reviewed and accepted, **and**

BE IT FURTHER RESOLVED that the Municipal Clerk/Chief Administrative Officer and Chief Financial Officer will certify to the Division of Local Government Services that the Best Practices Checklist for the Borough of Lakehurst (municipal code 1513) was approved by the governing body at the council meeting of November 5, 2020.

CERTIFICATION

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, and State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the regular meeting held on the November 5, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
NOVEMBER 5, 2020**

**RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION #20-089 ESTABLISHING
GUIDELINES TO PERMIT TEMPORARY OUTDOOR DINING**

WHEREAS, municipalities throughout New Jersey faced extraordinary financial strain as a result of the devastation caused by COVID-19; and

WHEREAS, the COVID-19 pandemic has exacerbated the economic outlook for many communities and small businesses; and

WHEREAS, Governor Phil Murphy has previously issued an Executive Order closing indoor dining for restaurants; and

WHEREAS, in an effort to assist the many restaurants in our community to take steps towards a sense of normalcy, the governing body is establishing guidelines which would allow restaurants to apply for a permit to allow outdoor dining until restrictions are lifted; and

WHEREAS, as restrictions begin to lift, there is likely to remain social distancing guidelines specifically for dining establishments, so the governing body is being proactive in allowing outdoor dining as a way to assist restaurants while still providing appropriate social distancing measures in an effort to maximize the number of patrons to be served at any given time; and

WHEREAS, the guidelines are for those restaurants that currently have an indoor dining area and must follow the adopted guidelines.

NOW, THEREFORE, RESOLUTION #20-089 IS HEREBY AMENDED AS FOLLOWS:

1. These guidelines are temporary through March 31, 2021 in order to achieve the goals established by this resolution the Township shall make best efforts to assist the dining establishments. No dining establishment shall construe these guidelines to be permanent. A business requesting to establish a permanent outdoor dining area needs to make formal application in accordance with the Municipal Land Use Law and appear before the Land Use Board.
2. Type 1 fire permit fees, are waived for any and all applications relating to outdoor dining, excluding fire permit fees for tents. UCC permit fees shall apply.
3. All permits holding liquor licenses must comply with New Jersey Alcohol Beverage Control (NJ ABC) regulations for extension of premises to apply for an outdoor dining permit. Providing the current NJ ABC regulations are extended beyond the current November 30, 2020 deadline for extension of premises, the license holder must apply/re-apply to NJ ABC prior to expiration for an extension of premises which will allow for alcohol to be consumed and purchased.

CERTIFICATION

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted on the 5TH day of November 2020.

Maryanne Capasso, RMC
Municipal Clerk

**RESOLUTION
NOVEMBER 5, 2020**

WHEREAS, Carmen R. Hernandez has applied for membership in the Lakehurst First Aid Squad (LFAS) **and**

WHEREAS, Section 2-31.5 of the Revised General Ordinances of the Borough requires that the applicant meet certain criteria and that the application be approved by the Governing Body, **and**

WHEREAS, the above applicant meets the criteria specified in Section 2-31.5.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the application of Carmen R. Hernandez as a member of the Lakehurst First Aid Squad is hereby approved, effective immediately.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of November 5, 2020.

Maryanne Capasso, RMC
Municipal Clerk